

6/18/2020

Division of Corporations

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GREENBERG TRAUERIG (ORLANDO)
Account Number : 103731001374
Phone : (407)418-2435
Fax Number : (407)420-5909

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
E.S.G. COMPANIES, INC.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Brittany M. Jeffries, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
E.S.G. Enterprises, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Virginia,
(State or Country)

was adopted on June 18, 2020 withdrawing the alternate
name of E.S.G. Companies, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: June 18, 2020

Brittany M. Jeffries
Signature of Chairman, Vice Chairman, or the Board, or
Director or any officer

Secretary
Title of person signing

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